



MEMORANDUM
Harvey Ruvin
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RCA
Agenda Item No. 6(A)

TO: Honorable Chairman Javier D. Souto
and Members, Recreation and Cultural Affairs
Committee

DATE: December 10, 2012

FROM: Christopher Agrippa
Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Recreation and Cultural Affairs Committee:

November 13, 2012

CA/ms
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

Recreation & Cultural Affairs Committee

Javier D. Souto (10) Chair; Dennis C. Moss (9) Vice Chair; Commissioners Sally A. Heyman (4), Jean Monestime (2), Rebeca Sosa (6), and Xavier L. Suarez (7)

Tuesday, November 13, 2012

2:00 PM

Commission Chambers

Members Present: Dennis C. Moss, Rebeca Sosa, Javier D. Souto, Xavier L. Suarez.

Members Absent: Sally A. Heyman, Jean Monestime.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Mary Smith-York, Commission Reporter
(305) 375-1598*

1A MOMENT OF SILENCE

Report: *The Recreation & Cultural Affairs Committee
(RCAC) convened in a moment of silence, followed
by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *In addition to the members of the Committee, the following staff members were present: Senior Advisor to the County Mayor Lisa Martinez; Assistant County Attorneys Monica Rizo and Daniel Frasti; and Deputy Clerks Jovel Shaw and Mary Smith-York.*

Assistant County Attorney Monica Rizo advised that RCAC Committee Chairman Souto requested that Agenda Items 1F1 and 1F1 Supplement be withdrawn from today's (11/13) agenda. She noted a scrivener's error should be corrected in Agenda Item 3C Substitute, as Pages 95 and 96 were duplicates and should be removed.

It was moved by Commissioner Moss that the Committee approve today's agenda with the changes noted by Assistant County Attorney Rizo. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 4-0; (Commissioners Heyman and Monestime were absent).

1D **SPECIAL PRESENTATIONS**

1D1

122207 **Service Awards****Joe A. Martinez**

**PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEE(S):**

Presented**AMIR ALI - LIBRARY - 35 YRS****LUMARA E. TUMA - LIBRARY - 30 YRS****1E** **DISCUSSION**

1E1

121163 Discussion Item**Sen. Javier D. Souto**

PARKS, RECREATION AND OPEN SPACES (PROS)
DEVELOPMENT OF WALKING PATHS/VITA TRAILS
USING UTILITY EASEMENTS, COUNTY-OWNED
PARCELS OR PUBLIC RIGHT-OF-WAYS

Presented

Report: *Mr. George Navarrete, Deputy Director, Parks, Recreation and Open Spaces Department (PROS), made a presentation on the types of parks that could be developed in the County's FPL easements. PROS staff used as an example the FPL easement adjacent to Francisco Human Rights Library, in District 10. The staff studied the possibility of developing a park with bike paths, benches, trash receptacles, access control, signage, landscaping and a meandering 10-foot walkway underneath the PFL easement. He indicated that developing such a park would cost \$400,000, and would have a yearly \$20,000 maintenance cost. He said that although some people expressed concern about having such a park so close to power lines, the science was inconclusive with regard to their effects on the human body.*

1E2

121790 Discussion Item**Sen. Javier D. Souto*****Presented***

DISCUSSION ON GENERAL PLAN FOR THE
DEVELOPMENT AND OPERATION OF MIAMI-DADE
COUNTY REGIONAL SOCCER PARK AT THEORETICAL
9000 NW 58 STREET

Report: *Assistant County Attorney Monica Rizo read Discussion Items 1E2 and 1E3 into the record for consideration by the Committee simultaneously.*

With respect to Item 1E3, Chairman Souto explained that the issue regarding water fountains being made available at early voting sites arose as a result of complaints filed and incidents that occurred due to the lengthy lines for long periods during the early voting period.

Pertaining to Item 1E2, Mr. Jack Kardys, Director, Parks, Recreation and Open Spaces Department (PROS), introduced Planning Division Staff members, Ms. Maria Nardi and Mr. Joe Webb, to make a presentation on the soccer facility proposed at NW 58th Street and 90th Avenue.

Ms. Maria Nardi, Chief, Planning and Research Division, PROS, provided a brief overview of the general plan for the Miami-Dade Regional Soccer Park, a 47-acre site located along NW 58th Street and 87th Avenue. She noted the department looked at sites that could serve the need for additional soccer fields in the County to address the gap in soccer facilities where demand existed. Ms. Nardi presented a PowerPoint Presentation on the department's general plan, highlighting the benefits of building the facility at the targeted location. She stated that the solicitation for bids would be presented for the Board's approval and that this followed standard procedures for the implementation of a general plan.

In response to Commissioner Moss' concern with whether partnerships might be formed to help fund this project, Mr. Kardys noted no funding was currently available; however, he indicated that several international soccer programs and major league soccer groups might be interested in partnering with the County. He noted that the facility could serve as a training facility for professional leagues, and operate as a youth/recreational league when not being used for that purpose. Mr. Kardys noted the numerous

hotels in the vicinity that made this a great tournament location. He further noted it was a great area for housing, advising that a dormitory-style housing unit was also included in the plan.

Chairman Souto expressed his support for the Regional Soccer Park being constructed at the proposed site. He stated that staff had addressed his concerns regarding contamination and emphasized the need to guard against the County's parks becoming involved in illicit financial activity, such as money-laundering.

1E3

122222 Discussion Item**Sen. Javier D. Souto**

DISCUSSION ITEM FOR THE BOARD CONCERNING THE INSTALLATION OF WATER FOUNTAINS ON THE EXTERIOR OF LIBRARIES USED AS EARLY VOTING SITES

Presented

Report: (SEE REPORT UNDER AGENDA ITEM 1E2; LEGISLATIVE FILE NO. 121790.)

1F**PUBLIC HEARING**

1F1

121771 Ordinance**Sen. Javier D. Souto,****Esteban L. Bovo, Jr.**

ORDINANCE AMENDING ARTICLE XXXI, SECTIONS 2-271 THROUGH 2-275 OF THE CODE OF MIAMI-DADE COUNTY; ESTABLISHING PARKS SUPERVISORY BOARDS WITH MEMBERS TO BE KNOWN AS "PARKS' PARTNERS;" PROVIDING FOR MEMBERSHIP, PURPOSE, ORGANIZATION, AND PROCEDURE, APPOINTMENT AND TENURE, POWERS, DUTIES, AND FUNCTIONS OF THE BOARDS, AND STAFF SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn***Mover: Moss******Seconder: Sosa******Vote: 4-0******Absent: Monestime, Heyman***

1F1 SUPPLEMENT

122276 Supplement

FISCAL IMPACT TO ORDINANCE ESTABLISHING PARKS SUPERVISORY BOARDS WITH MEMBER TO BE KNOWN AS "PARKS PARTNERS"

Withdrawn***Mover: Moss******Seconder: Sosa******Vote: 4-0******Absent: Heyman, Monestime***

2 COUNTY COMMISSION

2A

121913 Resolution **Sally A. Heyman**

RESOLUTION WAIVING TERM LIMITS FOR THE RE-APPOINTMENT OF STEPHEN ALEXANDER TO THE CULTURAL AFFAIRS COUNCIL

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Sosa

Vote: 4-0

Absent: Monestime, Heyman

Report: *Assistant County Attorney Monica Rizo read the foregoing proposed resolution into the record.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

2B

122190 Resolution **Sen. Javier D. Souto**

RESOLUTION WAIVING REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 6TH ANNUAL MIAMI INTERNATIONAL AGRICULTURE AND CATTLE SHOW TO BE HELD ON APRIL 12-14, 2013

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Suarez

Vote: 4-0

Absent: Monestime, Heyman

Report: *Assistant County Attorney Monica Rizo read the foregoing proposed resolution into the record.*

Chairman Souto announced that the 6th Annual Animal Miami International Agriculture and Cattle Show would be held on April 12th through April 14th at Tropical Park.

There being no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3 DEPARTMENT

3A

122123 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF PROFESSIONAL ENTERTAINMENT AND ARTIST SERVICES AND ASSOCIATED EXPENSES IN AN AMOUNT NOT TO EXCEED \$125,000 PER PERFORMANCE OR EXHIBITION AND \$2,500,000 IN THE AGGREGATE, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD AND EXECUTE SUCH AGREEMENTS AND TO EXERCISE ANY AMENDMENT AND CANCELLATION PROVISIONS CONTAINED THEREIN, PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT (Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Suarez

Vote: 4-0

Absent: Monestime, Heyman

Report: *Assistant County Attorney Monica Rizo read the foregoing proposed resolution into the record.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3B

121988 Resolution

Sen. Javier D. Souto

RESOLUTION APPROVING AMENDMENTS TO IMPLEMENTING ORDER 4-119 RELATING TO THE FEE SCHEDULE FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Suarez

Vote: 4-0

Absent: Monestime, Heyman

Report: *Assistant County Attorney Monica Rizo read the foregoing proposed resolution into the record.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3C

121208 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS, NOT TO EXCEED, IN THE AGGREGATE, THE AMOUNT OF \$4,500,000 WITH PROS CONSULTING, LLC, AECOM TECHNICAL SERVICES, INC. AND MILIAN, SWAIN & ASSOCIATES, INC. TO OBTAIN PARK PLANNING SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY WITH THE AFOREMENTIONED ENTITIES TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED IN CONTRACT NOS. RFQ786A, RFQ786B AND RFQ786C (Parks, Recreation and Open Spaces)

Withdrawn

Report: (SEE AGENDA ITEM 3C SUBSTITUTE;
LEGISLATIVE FILE NO. 121863)

3C SUB

121863 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS, NOT TO EXCEED, IN THE AGGREGATE, THE AMOUNT OF \$4,500,000 TO BE FUNDED WITH PROS CONSULTING, LLC, AECOM TECHNICAL SERVICES, INC. AND MILIAN, SWAIN & ASSOCIATES, INC. TO OBTAIN PARK PLANNING SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY WITH THE AFOREMENTIONED ENTITIES TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED IN CONTRACT NOS. RFQ786A, RFQ786B AND RFQ786C [PLEASE SEE ORIGINAL ITEM UNDER FILE NO. 121208] (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Sosa

Seconder: Suarez

Vote: 4-0

Absent: Monestime, Heyman

Report: *Assistant County Attorney Monica Rizo read the foregoing proposed resolution into the record.*

It was moved by Commissioner Sosa that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation with Committee amendment(s) to remove Pages 95 and 96. This motion was seconded by Commissioner Suarez, followed by discussion.

In response to Commissioner Moss' question as to whether staff had addressed the concerns raised by individuals who were not selected, Mr. Jack Kardys, Park and Recreation Director, informed him that they had.

Ms. Miriam Singer, Assistant Director, Internal Services Department, noted staff reviewed the Application of Local Preference and determined it was applied appropriately. She stated that upon review, the scoring was deemed in order and staff had concluded that the Procurement Process was followed according to code.

Commissioner Sosa stated that she was pleased to learn from staff's report that Aecom Technical Services, Inc. operated a local office in South Florida for 20 years.

Commissioner Suarez noted he was pleased that the issues regarding this bid process were being resolved and noted he believed that Mr. Arsenio Millan, Ms. Debbie Swain and members of Swain & Associates, Inc., would volunteer to help in moving forward the walking paths, bike trails, etc.

discussed earlier in Agenda Item 1E1.

There being no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as corrected to remove Pages 95 and 96.

3D

121268 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$1,716,000 FOR THE INITIAL TEN-YEAR TERM WITH FLORIDA SE, INC. TO DEVELOP, LEASE AND OPERATE THE BILL BIRD MARINA RESTAURANT AT HAULOVER PARK FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN [SEE SUBSTITUTE ITEM UNDER FILE NO. 122046] (Parks, Recreation and Open Spaces)

Withdrawn

Report: *(SEE AGENDA ITEM 3D SUBSTITUTE; LEGISLATIVE FILE NO. 122046.)*

3D SUB

122046 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$1,716,000 FOR THE INITIAL TEN-YEAR TERM WITH FLORIDA SE, INC. TO DEVELOP, LEASE AND OPERATE THE BILL BIRD MARINA RESTAURANT AT HAULOVER PARK FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 121268] (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Sosa

Vote: 4-0

Absent: Monestime, Heyman

Report: *Assistant County Attorney Monica Rizo read the foregoing proposed resolution into the record.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

122002 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR THE
RECREATION AND CULTURAL AFFAIRS COMMITTEE
MEETING(S): SEPTEMBER 10, 2012 (Clerk of the Board)

Approved

Mover: Moss

Second: Sosa

Vote: 4-0

Absent: Heyman, Monestime

7 REPORTS

7A

121849 Report

SOUTH MIAMI-DADE CULTURAL ARTS CENTER
STATUS REPORT (SEPTEMBER 2012) (Mayor)

Report Received

Mover: Moss

Second: Sosa

Vote: 4-0

Absent: Monestime, Heyman

7B

122119 Report

SOUTH MIAMI-DADE CULTURAL ARTS CENTER
STATUS REPORT (OCTOBER 2012) (Mayor)

Report Received

Mover: Moss

Second: Sosa

Vote: 4-0

Absent: Monestime, Heyman

7C

122120 Report

ADRIENNE ARSHT CENTER FOR THE PERFORMING
ARTS CENTER OF MIAMI-DADE COUNTY MONTHLY
STATUS REPORT (Mayor)

Report Received

Mover: Suarez

Seconder: Souto

Vote: 4-0

Absent: Monestime, Heyman

Report: *Assistant County Attorney Monica Rizo read the foregoing proposed resolution into the record.*

In response to Commissioner Suarez' inquiry regarding whether the level of risk or the possibility of claims had been determined, Senior Advisor to the County Mayor Lisa Martinez advised that a final forensic engineer report was anticipated within two weeks. She stated, upon receipt of that report, an update would be presented before the Board, adding that a status report was currently being finalized which explained the progress that had been made on repairs.

There being no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

7D

122376 Report

NON-AGENDA ITEMS REPORT

Presented

Report: *In response to Commissioner Moss' request for an update on the status of the Coconut Grove Playhouse, Michael Spring, Cultural Affairs Director, stated the Mayor distributed to the Board of County Commissioners a complete report on the disposition of the Coconut Grove Playhouse. He summarized the report, stating the State of Florida exercised its reverter rights under the deed and took possession of the property on October 12, 2012. Mr. Spring indicated that following the completion of the legal formalities regarding the property's title, the State might consider treating the property as an asset for disposal. He stated this would require the property to be offered first to a State agency, college, or university, and if none of these entities was interested in the property, then it would be offered to the County at fair market value.*

With respect to the Olympia Theater, also known as Gusman Center for the Performing Arts Downtown, Mr. Spring informed the Committee members that the theater was given by the Off-street Parking Authority to a non-profit corporation to operate, noting the theater was currently functioning with a vibrant season scheduled this year. Mr. Spring noted he believed, however, that public funding would be needed for the theater to remain viable, which should be addressed by Off-street Parking Authority and the City of Miami.

Pertaining to the Dade County Auditorium, Mr. Spring stated that bookings and attendance had increased and that this was one of the most exciting seasons in recent years. He described the full auditorium and black box configurations currently available at the Auditorium for bookings.

Regarding the Joseph Caleb Center Auditorium, Mr. Spring stated the auditorium's surface parking lot was being replaced by a new courthouse and parking garage, which would eliminate parking for the auditorium. He noted plans to convert the auditorium into a children's performance center and stated thousands of children could be transported by bus to attend the performances. Mr. Spring described the kickoff children's performance and stated that it was a

great success with 2,000 children attending. He stated that for the next two years, during the construction period, field trip children performances would be carried out in conjunction with community groups and the Dade County Public School System.

In response to Chairman Souto's inquiry regarding the status of the sculpture for the soccer park, Mr. Spring explained that through the Art in Public Places Program, Artist Loden Rodriguez Casanova was commissioned to do a major public sculpture for the Kendall Soccer Park. He noted once the sculpture was completed, Chairman Souto was planning an event for the unveiling. Mr. Spring described the sculpture as an enormous soccer trophy that stood more than 20 feet high and should be completed by the end of 2012. He informed Committee members that the actual completion date would be announced at the December 10, 2012 meeting.

Responding to Chairman Souto's question concerning the status of the art center for the Tropical Park community, Mr. Jack Kardys, Park and Recreation Department Director, advised that this project was still in the planning stage. He noted the funds for the project were available and it was moving forward.

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 3:17 p.m.*